



**Regular Meeting of Council  
Monday, February 13, 2012 at 7:00 PM**

**Mayor Clifford Lee presiding**

**Present:** Deputy Mayor Stu MacFadyen      Councillor Edward Rice  
Councillor Terry Bernard      Councillor Rob Lantz  
Councillor David MacDonald      Councillor Danny Redmond  
Councillor Jason Coady      Councillor Melissa Hilton (arrived at 7:10 PM)  
Councillor Cecil Villard

**Also:** Donna Waddell – DCS      Joseph Coady – DPS  
Phil Handrahan – DFDS      Scott Ryan – FM  
Sue Fraser – PRM      Dan Hughes – HRM  
Paul Johnston – PWM      Craig Walker – UM  
Randy MacDonald – FC      Paul Smith – PC  
Ron Atkinson – EconDO      Laurel Palmer Thompson - PDO  
Karen Campbell – CP      Sharon MacKinnon – CC

**Regrets:** Councillor Mitchell Tweel      Roy Main – CAO  
Wayne Long – EvenDO

Mayor Lee called the meeting to order.

**Minutes of the previous meeting were by motion adopted:  
Regular Meeting – January 09, 2011**

By request, Planning & Heritage was moved to the beginning of the Committee Reports.

**REPORTS OF COMMITTEES / RESOLUTIONS**

**1. Planning & Heritage – Councillor Rob Lantz**

Councillor Lantz indicated his Committee's report was included in the weekend package.

**Moved by Councillor Rob Lantz**

**Seconded by Councillor Jason Coady**

**RESOLVED:**

That the requests for a minor variance to the building height from the maximum 39.4 feet to an average height above the established grade of approximately 41.9 feet; to accommodate a proposed mixed use development on the properties located at the southeast corner of Grafton Street and Prince Street (PID#340570); and for the consolidation of the four existing parcels

(shared PID #340570) be approved, pending the receipt of pinned survey plans, the signing of a Development Agreement, and the final design drawings.

Be It Further Resolved that this application will be subject to further review by Planning Board and approval of Council, if any variation from the December 2011 concept drawings is found to be significant.

**CARRIED 8-0**

**Moved by Councillor Rob Lantz  
Seconded by Councillor Jason Coady**

**RESOLVED:**

That the December 2011 conceptual design for development at the southeast corner of Grafton Street and Prince Street (PID #340570) as presented to Heritage Board and with final details to be reviewed by Heritage Board, be approved.

**CARRIED 9-0**

**Moved by Councillor Rob Lantz  
Seconded by Councillor Jason Coady**

**RESOLVED:**

That the request for a lot consolidation at 207 and 209 St. Peters Road (PID #s 397224 and 397232) pending receipt of pinned survey plans to form one large parcel for the purpose of renovating the two existing buildings and connecting them as one building with construction of six (6) additional units, be approved.

**CARRIED 9-0**

**Moved by Councillor Rob Lantz  
Seconded by Councillor Jason Coady**

**RESOLVED:**

That the request to proceed to the public consultation phase to consider an amendment to Appendix "G" of the Zoning & Development Bylaw – List of Approved Properties in the Comprehensive Development Area Zone and Their Permitted Uses – to permit Offices as a permitted use for the property located at 119 Water Street (PID #335927), be approved.

**CARRIED 9-0**

**Moved by Councillor Rob Lantz  
Seconded by Councillor Jason Coady**

**RESOLVED:**

That the request to proceed to the public consultation phase to consider an amendment to Appendix "G" of the Zoning & Development Bylaw – List of Approved Properties in the Comprehensive Development Area Zone and Their Permitted Uses – to permit a Retail Shop as a permitted use for the property located at 100½ Water Street (PID #335208), be approved.

**CARRIED 9-0**

**Moved by Councillor Rob Lantz**  
**Seconded by Councillor Jason Coady**

**RESOLVED:**

That the application for the construction of a 24-unit apartment building on the property located at 11 – 13 Pine Drive (PID #393314) zoned Medium Density Residential (R3), proceed to the public consultation phase as per Section 4.60 of the Zoning and Development Bylaw in order for the applicant to present full project details including a stamped drainage plan and all other requirements as requested by City Departments, be approved.

Councillor Lantz indicated the development is actually ‘as of right’; however, after consultation with the developer, it was recommended the application be forwarded to the public consultation phase to ensure residents of the neighbourhood are informed of the proposal.

**CARRIED 9-0**

**Moved by Councillor Rob Lantz**  
**Seconded by Councillor Jason Coady**

**RESOLVED:**

That the application for a sunroom addition at 17 Pownal Street (PID# 335570) as presented to Heritage Board, be approved.

**CARRIED 9-0**

**2. Bylaws, Policies, Transit & Communications – Councillor Mitchell Tweel**

Deputy Mayor MacFadyen, on behalf of Councillor Tweel, indicated the Committee’s report was included in the weekend package.

It was suggested minutes of the Standing Committees be available to the public. Deputy Mayor MacFadyen indicated the Committee would take it under advisement.

**3. Finance, Audit, Tendering & Public Property – Councillor Cecil Villard**

Councillor Villard indicated his Committee’s report was included in the weekend package. He noted that the 2012 budget will be brought down on Wednesday, March 28 at noon. He further noted the Committee will soon meet with the community partners regarding funding arrangements and invited members of Council to attend. Councillor Villard reported a draft financial plan has been drafted for the Spring Park Combined Sewer Separation project which will be forwarded at a Committee of the Whole meeting for discussion.

In response to a question regarding possible federal funding for the sewer separation project, Councillor Villard indicated financing arrangements will be discussed at an upcoming Committee of the Whole meeting. Project planning arrangements will be discussed via the Water and Sewer Utility Committee and brought forward.

**4. Urban Beautification & Forestry – Deputy Mayor Stu MacFadyen**

Deputy Mayor MacFadyen indicated his Committee’s report was included in the weekend package.

**5. Protective & Emergency Services – Councillor David MacDonald**

Councillor MacDonald indicated his Committee's report was included in the weekend package. He highlighted a few activities from the 2011 Fire Services annual report such as a successful smoke alarm campaign and a portable fire extinguisher program.

**3<sup>rd</sup> reading of the "Fire Prevention Bylaw"**

To adopt the 2010 Edition of the National Fire Code of Canada.

**Moved by Councillor David MacDonald**

**Seconded by Councillor Danny Redmond**

**RESOLVED:**

That the "Fire Prevention Bylaw" be read a third time and that the said bylaw do now pass.

**CARRIED 9-0**

**6. Parks, Recreation & Leisure Activities – Councillor Melissa Hilton**

Councillor Hilton indicated her Committee's report was included in the weekend package. The Volunteer of the Month Award for February was presented to Robbie Larter, Volunteer Coordinator for the recent Hockey Day in Canada event. She recognized City Parks staff for creating the outdoor skating rink at the Jack Frost Winterfest site and anticipates it being open to the public for the winter.

Parks and Recreation staff was recognized for the successful public consultations held recently on the future planning of the Four Heritage Squares park spaces.

Update requests were requested on the history of baseball book and naming City arena dressing rooms. Councillor Hilton indicated the Committee will be discussing a naming policy and the book project is ongoing.

In response to a suggestion that seniors be given free access to the walking track at the CARI facility, Councillor Hilton indicated the indoor track is owned by UPEI and not part of CARI but the question could be raised with UPEI.

Thanks were extended to the Parks and Recreation staff for their work on the outdoor rinks which are being regularly used.

**7. Public Works & Street Lighting – Councillor Terry Bernard**

Councillor Bernard indicated his Committee's report was included in the weekend package. He highlighted some of the 2011 Public Works activity report and further recognized and thanked City Public Works staff for their hard work during the recent heavy snowfall. A letter (email) from the Downtown Charlottetown Inc. commending the City's snow removal process in the downtown was reviewed.

In response to a question with regards to the Public Works Superintendents review, Councillor Bernard indicated that the internal review is currently being reviewed by senior management.

**8. Integrated Community Sustainability Plan – Councillor Rob Lantz**

Councillor Lantz indicated his Committee's report was forwarded electronically to Council.

**9. Water & Sewer Utility – Councillor Edward Rice**

Councillor Rice indicated his Committee's report was included in the weekend package. He noted 40 plus applications have already been submitted in 2012 for the Toilet Replacement Rebate Program and it is hoped the funding will be approved in the budget. He reported the Water & Sewer Utility was awarded a \$3,500 community action grant from the RBC Blue Water Project Fund which will support the City's Water Conservation program.

In response to an update request concerning a permanent connection of Miltonvale Park to the City's water system, Councillor Rice indicated the draft agreement is still under review by City administration and solicitors.

**10. Intergovernmental Affairs – Councillor Cecil Villard**

Councillor Villard indicated his Committee's report was included in the weekend package. He noted Provincial Government representatives attended the Committee's meeting and provided an update on the Comprehensive Economic and Trade Agreement (CETA) negotiations which will be discussed at a Committee of the Whole Council meeting.

**11. Economic Development & Tourism – Councillor Jason Coady**

Councillor Coady indicated his Committee's report was included in the weekend package. He acknowledged and thanked all involved in the Jack Frost Children's Winterfest.

Concern was raised with respect to the future of Tourism Charlottetown Inc. and if a financial audit of the organization would be considered. Councillor Coady indicated the Committee will take this under consideration.

**12. Human Resources, Pension & Administration – Councillor Danny Redmond**

Councillor Redmond indicated his Committee's report was included in the weekend package.

**13. Advanced Planning, Priorities & Special Events – Deputy Mayor Stu MacFadyen**

Deputy Mayor MacFadyen indicated his Committee's report was included in the weekend package. He reported the Committee recently met with PEI 2014 Celebrations representatives to discuss funding.

**Moved by Deputy Mayor Stu MacFadyen  
Seconded by Councillor David MacDonald**

**RESOLVED:**

That the City of Charlottetown enter into agreements with Softball Canada and Softball PEI to host the 2013 Under 18 Women's Canadian Fastpitch Championship.

The Mayor and CAO are hereby authorized to execute standard contracts/agreements to implement this resolution.

**CARRIED 9-0**

Mayor Lee congratulated Rob Newson and the local organizing committee for the 2012 Scotiabank Hockey Day in Canada celebrations which were held February 8-11 throughout PEI.

**14. New Business**

Deputy Mayor MacFadyen invited everyone to participate in the Walk in Silence for victims of domestic violence on Wednesday, February 15 at noon followed by a reception at City Hall hosted by the Mayor's Purple Ribbon Task Force.

Councillor Lantz noted the 2012 City Heritage Awards will take place at City Hall on Tuesday, February 21 at noon to recognize citizens who made significant contributions to heritage. He further noted a historical display depicting 125 years of the Water/Sewer Utility and the Water Commission will be set up for viewing in the Parkdale Room in City Hall.

Mayor Lee extended condolences, on behalf of Council and staff, to Joseph Coady and Councillor Coady and families on the passing of their mother and grandmother.

**Meeting adjourned at 7:45 PM**